

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, March 28, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**6:00 P.M.**

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS

Supervisor Coad will present a resolution to Frank Garcia of Casa Garcia for commitment to the Hispanic Community

## II. CONSENT CALENDAR (Items 1-29)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

1. **Supervisor Spitzer** - Senior Citizens Advisory Council - Appoint Lee Myhre, Fullerton, to complete term ending 12/31/00 and Joe Falco, Brea, to complete term ending 12/31/01

### COMMENDATIONS/PROCLAMATIONS

#### **Chairman Smith:**

2. Adopt resolution proclaiming April, 2000 as "Blue Ribbon Month" and April 16, 2000 as "Shine the Light on Child Abuse Day"
3. Adopt resolution proclaiming April 9 - 15, 2000 as "Orange County Crime Victims' Rights Week"
4. Adopt resolution proclaiming April 3 - 9, 2000 as "National Public Health Week"
5. Adopt resolution proclaiming April, 2000 as "Fair Housing Month"
6. Adopt resolution commending those individuals and organizations being honored by the Human Relations Commission
7. **Supervisor Silva** - Adopt resolution acknowledging and congratulating Orange District of the California Federation of Women's Club on their Centennial Anniversary
8. **Supervisor Spitzer** - Adopt resolution commending Jay Newell for 30 years of exemplary public service
9. **Supervisor Coad** - Adopt resolution commending Chief Daryll Thomann for his outstanding career with Placentia Police Department and his retirement

### COMMUNITY SERVICES AGENCY

10. Approve Workforce Investment Area Strategic Five-Year Local Plan - All Districts

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11. Approve agreement H-5 with Saddleback Memorial Foundation for critical care nurse training, 3/1/00 - 6/30/00 (\$89,877) - All Districts

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## PLANNING AND DEVELOPMENT SERVICES

12. Approve Tract 15624, Brookfield Wyeth, Inc., Ladera Ranch area; accept dedication for street purposes; approve construction agreement S1299-2663 and accept bonds guaranteeing construction of improvements - District 5
13. Approve Tract 15809, Toll Land XX Limited Partnership, Coto de Caza area; accept easements for resource and scenic preservations; approve construction agreement S1099-2655 and accept bonds guaranteeing construction of improvements - District 5 (Continued from 3/21/00, Item 17)
14. Approve Tract 15755, Toll Land XX Limited Partnership, Coto de Caza area; accept dedication for Lots MM, NN and OO and easements for resource and scenic preservation; approve construction agreement S1099-2654 and accept bonds guaranteeing construction of improvements - District 5 (Continued from 3/21/00, Item 18)
15. Approve agreement with Rancho Santa Margarita Joint Venture regarding use of affordable unit credits generated in the Rancho Santa Margarita and Rancho Trabuco Planned Communities, including a \$300,000 payment for other affordable housing programs - Districts 3 & 5 (Continued from 3/21/00, Item 20)

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

16. Adopt resolution approving modifications to the Standard Plan and Specifications for construction of bridge, highway, flood control and recreational facilities - All Districts
17. Approve agreement D99-134 with East Orange County Water District for relocation of two water lines for sidewalk and storm drain improvements, Crawford Canyon Road, Orange - District 3
18. Receive bids and award contract to Air Conditioning Company, Inc. for first phase replacement and upgrade of heating, ventilation and air conditioning controls, Hall of Administration, Santa Ana (\$98,515) - District 1
19. Approve plans and specifications and set bid opening for 4/26/00, 2:00 p.m., for traffic signals, Antonio Parkway at Oaktree/Seacountry Lane and Oso Parkway at Plaza Entrance, Las Flores area; and make California Environmental Quality Act findings - District 5
20. Receive bids and award contract to Cooper Backhoe and Equipment, Inc. for construction modifications to Ramp B-4 on State Route 55 between 17th Street and State Route 22, Santa Ana (\$196,723) - District 3
21. Receive bids and award contract to A & G Design & Construction for construction of restrooms and maintenance building, Key Ranch Historical Park, Placentia (\$88,000) - District 4
22. **Acting as the Orange County Flood Control District** - Approve agreement D98-044, right-of-way and grant deeds with Caltrans for construction and maintenance of realigned portion of Airport Storm Channel; and make California Environmental Quality Act findings - District 2

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## PUBLIC PROTECTION

23. **Probation** - Approve price agreement N1000002633 with Reliable Maintenance Service for janitorial services, Santa Ana, 4/1/00 - 3/31/01 (\$31,272); renewable for two additional years; and make appropriate findings - District 1

### **Sheriff-Coroner:**

24. Approve purchase of professional services from Conrad and Associates, L.L.P. for a compliance audit of selected areas of department (\$118,500) - All Districts
25. Approve participation of staff and resources for "Project 999 Run for the Heroes 5K/10K Race" fund raising event; authorize waiver of parking fees for participants, volunteers and supporters, May 20, 2000, Irvine Regional Park; and make appropriate findings - District 3

## GENERAL ADMINISTRATION

26. **Registration/Elections** - Receive and file certification of election results of March 7, 2000 primary election - All Districts
27. **Supervisor Coad** - Approve donation of two surplus County vehicles to Orange County Conservation Corps; and make appropriate findings - All Districts

### **Supervisor Wilson:**

28. Approve Community Social Program Grant funds to Alzheimer's Association of Orange County; approve budget adjustments and make appropriate findings, 3/28/00 - 10/31/00 (\$5,000)
29. Approve Community Social Program Grant funds to South Coast YMCA; approve budget adjustments; and make appropriate findings, 3/28/00 - 9/30/00 (\$5,000)

## END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 30-37)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### COMMUNITY SERVICES AGENCY

30. Approve submission of grant application to U.S. Department of Labor, Employment and Training Administration for skill shortages, partnership training/system building demonstration project grant funds (\$750,000) - All Districts

### HOUSING AND COMMUNITY DEVELOPMENT

31. Approve transfer of Community Development Block Grant funds to City of Orange for affordable housing (\$500,000); and authorize Director to execute future amendments - District 4

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

32. Select Bryan A. Stirrat & Associates; in association with GeoLogic Associates; Willdan & Associates; Hill International; Matkins, Leck, Gamble & Mallory, LLP as primary and Advanced Earth Sciences, Inc.; in association with TRC; Simplus as alternate architectural engineering firms for construction management, quality assurance/quality control and engineering support services, Frank R. Bowerman and other central region landfills; and authorize negotiation of agreement for Board approval - District 3

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

33. Approve amended agreement D98-116 with Howard Schureman and Associates for design, fabrication and installation of exhibits, Upper Newport Bay Nature Preserve, Interpretive Center (\$105,000; new total \$646,500); and make budget adjustments - District 5

### GENERAL ADMINISTRATION

34. **Treasurer-Tax Collector** - Adopt resolution authorizing the issuance and sale by the Santa Ana Unified School District of General Obligation Bonds, Election of 1999, Series 2000; and make appropriate findings - District 1

#### **County Executive Office:**

35. Approve amended price agreement N1000001362 with GCAP Business Solutions, Inc. for County-wide Accounting and Personnel System user documentation and training (\$819,600; new total \$1,149,600) - All Districts
36. Adopt resolution approving Variable Rate Demand Apartment Development Revenue Bonds, Issue A of 1989 substitution of credit facility with a credit facility to be provided by Fannie Mae and reissuance of bonds, Park Place Apartments (\$15,400,000) - District 3
37. Discuss and approve recommendations and strategies for use of County's share of National Tobacco Settlement for jail expansion, health care priorities and related matters - All Districts

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## **IV. PUBLIC HEARINGS (Item 38) 6:00 P.M.. OR AS SOON THEREAFTER**

### **PUBLIC PROTECTION**

38. **Sheriff-Coroner** - Public Hearing to consider adopting resolution approving administrative fees for removal, impound, storage or release of vehicles; establish traffic violator fund; and make California Environmental Quality Act findings - All Districts

## **V. CLOSED SESSION (none scheduled)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### **BOARD COMMENTS:**

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### **ADJOURNED**

### **NEXT MEETINGS:**

<b>April 4, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>April 11, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>April 18, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>